

MINUTES of the Board of Directors
of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«31» March 2025

Moscow

No. 11/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «31» March 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya, I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 31.03.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024.
2. On consideration of the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****Item 1. On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024.****THEY DECIDED:**

1. To take into consideration the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024 in accordance with Appendices # 1.1-1.11 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of the indicators of the level of reliability and quality of the services provided by the Company for 2024, specified in paragraph 1 of this decision.

Deadline: until 1 April 2025.

VOTING RESULTS:

- | | |
|----------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |

- | | | |
|----|--------------------------------|---------|
| 4. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

Item 2. On consideration of the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024.

THEY DECIDED:

To take into consideration the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Appendices:

1. The report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024 (Appendices #1.1-1.11).
2. The report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2024 (Appendix # 2).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC**

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya